

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
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Action Minutes

Friday, February 5, 2010

2:00 PM

Please Note: New Start Time

2nd Floor of the Guy C. Larcom Municipal Building, Council
Chamber

Council Liquor License Review Committee

CALL TO ORDER

City Clerk Jacqueline Beaudry, Fire Marshal Kathy Chamberlain, City Treasurer Matt Horning and Lyn Badalamenti from the City Clerk's Office were present.

Present: 3 - Mike Anglin, Stephen Rapundalo and Tony Derezinski

APPROVAL OF AGENDA

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

10-0087 Council Liquor License Review Committee - January 15, 2010

A motion was made by Councilmember Anglin, seconded by Councilmember Derezinski, that the Minutes be Approved by the Commission and forwarded to the City Council agenda of 3/1/2010. On a voice vote, the Chair declared the motion carried.

ACTION ITEMS

OLD BUSINESS

10-0023 Resolution to Approve the Transfer of Ownership and Location of a 2009 Resort Class C Liquor Licensed Business with New Entertainment Permit at 640 Packard, from Green Valley Golf Club, Inc. to BW&R GoBlue LLC - D/B/A Packard Pub

Sponsors: Council Liquor License Review Committee

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be Amended to reflect the new name of Packard Pub. On a voice vote, the Chair declared the motion carried.

A motion was made by Councilmember Derezinski, seconded by Councilmember Anglin, that the Resolution be Recommended for Adoption to the City Council and should be returned by 2/16/2010. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

INFORMATION/UPCOMING BUSINESS

Annual Renewals - Status Report

Jacqueline Beaudry, City Clerk, updated the Committee regarding the ongoing Liquor License Renewal Process.

Matt Horning, City Treasurer, was present to explain the data regarding applicants with outstanding invoices with the City.

ADJOURNMENT

Seeing no further business before the committee, Chair Rapundalo called the meeting adjourned at 2:50 p.m.